

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, March 29, 2005

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[03/23/2005](#) Y X Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	GR-2003-0219	Atmos Energy Corporation -- Order Approving Stipulation and Agreement -- <i>Mills</i>

Action: Approved as submitted.

2.	JD Y	CM Y	SG Y	RC Y	LA Y	XM-2005-0105	Network US, Inc. -- Order Approving Transfer of Assets, Approving Tariff, Cancelling Certificate and Tariff, and Closing Cases (Order concerns both Case No. XM-2005-0105 and Case No. XM-2005-0124) -- <i>Thompson</i>
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Action: Approved as submitted.

3.	JD Y	CM Y	SG Y	RC Y	LA Y	TX-2003-0565	MO PSC Staff -- Order of Rulemaking -- <i>Dietrich, Haas</i>
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Action: Voted to send to Sec. of State for final publication

4.	JD Y	CM Y	SG Y	RC Y	LA Y	XM-2005-0283	Computer Network Technology Corporation -- Order Approving Merger and Directing Filing -- <i>Thompson</i>
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Action: Approved as submitted.

5.	JD Y	CM Y	SG Y	RC Y	LA Y	TO-2005-0308	MO PSC Staff -- Order Establishing Case (Recommendation Concerning the Surcharge for Deaf Relay Service and Equipment Distribution Program Fund) -- <i>Ruth</i>
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Action: Approved as amended.

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		WO-2005-0086	Missouri-American Water Company -- Case Discussion -- <i>Mills</i>
Action:	Discussed		
2.		TO-2005-0237	Commission -- Case discussion -- <i>Davis</i>
Action:	Discussed		
3.		TO-2005-0035	SBC Missouri -- Case Discussion -- <i>Ruth</i>
Action:	Discussed		

Other Discussion

Item No.	Commissioner Votes					Brief Description
1.						
Description:	Commission Scheduling Matters					
Action:	Discussed					
2.						
Description:	Legislation					
Action:	Not discussed					
3.						
Description:	Budget					
Action:	Not discussed					
4.	JD Y	CM Y	SG Y	RC Y	LA Y	Vote to send Final Orders of Rulemakng to SOS - Manufactured Housing and Modular Units Program - Installer Licensing -- <i>Weston, Pleus</i>
Description:	Other					
Action:	Voted to send to Sec. of State for final publication					
5.						Proposed rulemaking-Chapter 31-Missouri USF; review of proposed rule, direction on proceeding with Emergency Rulemaking when FCC rules are finalized. (Dietrich, Meyer) -- <i>Dietrich, Meyer</i>
Description:	Other					
Action:	Discussed					

6.

Description: Litigation

Action: Discussed in closed session.

7. **JD** **CM** **SG** **RC** **LA** GCO Staffing and vacancies -- *Joyce*
 Y Y Y Y Y

Description: Personnel

Action: GCO info. discussed in open session. Voted to close under RSMo 610.021(1), (3) and/or (13) for other discussion.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating